

CITY OF GRANTS PASS
Meeting Results
April 4, 2018
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

| <i>Ward 1</i> | <i>Ward 2</i> | <i>Ward 3</i> | <i>Ward 4</i> |
|------------------------------|--------------------------------|-----------------------------|-------------------------------|
| Roy Lindsay Tyler Flaming | Valerie Lovelace Rick Riker | Dennis Roler Jason Sharp | Jason Anderson Barry Eames |

Invocation: Mayor Fowler

Flag Salute

Roll Call: Absent – Councilors Lovelace and Sharp

Proclamations: National Public Safety Telecommunications Week
Sexual Assault Awareness Month

1. COMMITTEE LIAISON REPORTS:

2. PUBLIC COMMENT This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

3. PUBLIC HEARING

Quasi-judicial

- a. Ordinance vacating three street plugs adjacent to tax lots 603,608,609,625,900, and 1028 of map number 36-06-23-DD. **Pgs. 1-8 Adopted**

4. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).
***Indicates short Staff presentation and Council comment.**

- a. Resolution authorizing the City Manager to enter into a contract for Bike Lane Striping; Project No. TR6161. **Pgs. 9-24 Adopted**
- b. Resolution authorizing the City Manager to enter into a contract for the Pine Street Sidewalk Infill, a local government improvement project; Project No. TR6118. **Pgs. 25-40 Adopted**
- c. Resolution approving overnight camping and alcohol sales at Riverside Park for the Rally on the Rogue event. **Pgs. 41-52 Adopted**
- d. Resolution approving street closures for Porchfest 2018. **Pgs. 53-80 Adopted**
- e. Resolution adopting the amended Collaborative Economic Development Committee and Bylaws. **Pgs. 81-90 Adopted**
- f. Resolution authorizing the City Manager to create a Parks Supervisor position in the Parks & Community Development Department and amend the Classification Plan. **Pgs. 91-96 Adopted**
- g. Motion acknowledging the receipt of the monthly financial report for January 2018. **Pgs. 97-104 Acknowledged**
- h. Motion approving the minutes of the City Council meeting of March 21, 2018. **Pgs. 105-110 Approved**
- i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 6, 2018. **Pgs. 111-114 Acknowledged**
- j. Motion acknowledging the minutes of the Committee on Public Art meeting of February 28, 2018. **Pgs. 115-116 Acknowledged**
- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of February 5, 2018. **Pgs. 117-122 Acknowledged**
- l. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 13, 2018. **Pgs. 123-128 Acknowledged**

5. COUNCIL ACTION

- a. Resolution approving application and award of grant funds for the Building Façade Matching Grant Program to George Jones for the Jones Professional Building. **Pgs. 129-136 Adopted**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment. **None.**

- b. Review Mayor/Council emails. **None.**
 - c. Committee Motions. **Pgs. 137 Motions from the Housing Advisory Committee and the Committee on Public Art were reviewed.**
7. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)
- None anticipated
8. ADJOURN 6:38 pm

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder, at (541) 450.6000.